



CITY OF CALIENTE

One Hundred Depot Avenue
P. O. Box 1006 - Caliente, NV 89008
Phone: 775-726-3131
Fax: 775-726-3370
email: cityhall@cityofcaliente.com

City of Caliente Council Meeting

PLEASE NOTE: THE PLANNING MEMBERS MAY ADDRESS AGENDA ITEMS OUT OF SEQUENCE, COMBINE TWO OR MORE AGENDA ITEMS FOR CONSIDERATION, REMOVE AN ITEM OR DELAY DISCUSSION AT ANY TIME TO ACCOMMODATE PERSONS APPEARING BEFORE THE PLANNING OR TO AID IN THE EFFICIENCY AND EFFECTIVENESS OF THE MEETINGS.

August 15th, 2019 6:00pm – Caliente City Hall - Council Chambers

1. OPENING ACTIVITIES:

- a) CALL TO ORDER
- b) PLEDGE OF ALLEGIANCE
- c) ROLL CALL
- d) OPENING REMARKS
- e) CONFIRMATION OF COMPLIANCE WITH NEVADA OPEN MEETING LAW

2. Public Comment (See Note 2) related to the items on the agenda below. In consideration of others, who may also wish to provide public comment, please avoid repetition and limit your comments to no more than three (3) minutes.

3. PUBLIC HEARING.

- i. Discuss possible applications for funding under the next fiscal year's (July 1, 2019 – June 30, 2020) State Community Development Block Grant (CDBG) Program and solicit additional citizens input on possible activities to be included in the application.

4. ITEMS FOR DISCUSSION/POSSIBLE ACTION ONLY OF THE CALIENTE CITY COUNCIL.

- i. **For possible Action:** Approve/Deny payment of bills received by Council.
- ii. **For possible Action:** Approve/Deny meeting minutes for 08/01/2019.
- iii. **For Discussion/Possible Action:** Approve/Deny Russell Wells request
- iv. for a merger of parcels #'s 003-19-219, 003-19-218, and 003-19-217 located on Denton Heights.
- v. **For Possible Action:** Approve/Deny Caliente Senior Centers request for a donation of \$890.00 to help with the insurance payment on the building.
- vi. **For Possible Action:** Approve/Deny Shamrock Pub's request to move their liquor license to serve alcohol at Super Park during the TRAILCATS soft opening dinner on September 21st, 2019
- vii. **For Possible Action:** Approve/Deny Peter Construction, Jill Deaville's request for a Business License in the City of Caliente.



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- viii. **For Possible Action:** Approve/Deny Colleen Petrosky's request to use the Clock Tower island and parking lot on September 4th and 5th to park the NV Health Centers "Mammovan" a mobile mammography unit.
- ix. **For Possible Action:** Approve/Deny the creation of a Checking account, Petty Cash account, and Depot Restoration account for the Caliente Beautification Committee.
- x. **For Possible Action:** Approve/Deny appointing members of the Beautification Committee as signers on the "Petty Cash Account" for the Beautification Committee.
- xi. **For Possible action:** Approve/Deny changing Clover Streets speed limit to 20 mph.
- xii. **For Discussion:** Planning Commission's prioritized list of possible projects for the upcoming SNPLMA grant cycle.
- xiii. **Update Concerning Ongoing Grants Administration**
 - a) CDBG Flood Risk Assessment Plan - City Building Inspector Dixon
 - b) CDBG Depot Grant – Deputy City Clerk Anderson
- xiv. **City Clerk's Report** – Deputy City Clerk Anderson
- xv. **Discussion of Legal Issues** – City Attorney Katschke
- xvi. **Discussion of Issues Related to Public Safety** – Fire Chief George Rowe / L.C. Sheriff Kerry Lee
- xvii. **Building Inspector's Report** – Building Inspector Dixon
- xviii. **Public Works Manager Report** – Public Works Manager Perkins
- I. **Discussion of Council Members Responsibilities**
 - i. **Parks / Beautification Committee** – Councilman Sean FitzSimons
 - ii. **Community Development/Planning** – Councilman George T. "Tommy" Rowe
 - iii. **Tourism and the Boxcar Museum** – Councilman Joseph Livreri
 - iv. **Public Utilities** – Councilman Jamin L. Hunter
 - v. **Mayor's Report & City Hall/Depot** – Mayor Steve Rowe

5. **For possible action:** Schedule date and review agenda topics for the next meeting.

6. **Public Comment** (See Note 2) related to any matters concerning the City of Caliente. In consideration of others, who may also wish to provide public comment, please avoid repetition and limit your comments to no more than three (3) minutes.

7. ADJOURNMENT

NOTE 1: Items on this agenda may be taken in a different order than listed. Items may be combined for consideration by the Council. Items may be pulled or removed from the agenda at any time.

NOTE 2: Public comment may be made on any issue and any discussion of those items related to the City of Caliente; provided that comment will be limited to areas relevant to and within the authority of the Council. **No action will be taken on any items raised in the public comment period.** At the discretion of the Chairman, public comment may be received prior to action on individual agenda items. Public Comment may not be limited based on viewpoint. Prior to the commencement and conclusion of a contested case or a quasi-judicial proceeding that may affect the due process rights of an individual the committee may refuse to consider public comment. See NRS 233B.126.

NOTE 3: We are pleased to make accommodations for members of the public who are disabled. Caliente City Hall, P.O. Box 1006, Caliente, NV 89008-1006, has been designated to coordinate compliance with the nondiscrimination requirements contained in the Dept. of Housing and Urban Development Regulations implementing Section 504 at 24 Code of Federal Regulations Part B. Persons with disabilities who require special accommodations or assistance (e.g. sign language interpreters or assistance listening device) at the meeting should notify City Hall at 775-726-3131, P.O. Box 1006, Caliente, NV 89008-1006. TDD Relay Service #800-326-6868 (Rural NV).

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